

**MINUTES**

**City of San Diego Park and Recreation Board**

**MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE**

April 8, 2014

**Meeting Location:**

Santa Clara Point Recreation Center  
1008 Santa Clara Place  
San Diego, CA 92109

**Mailing Address is:**

Park and Recreation Department  
Developed Regional Parks Division  
Attn: Mission Bay Park Manager  
2125 Park Boulevard  
San Diego, CA 92101

**Members Present**

Paul Robinson  
David Potter  
Cynthia Hedgecock  
Darlene Walter  
Kevin Konopasek  
Francisco Christian  
William Earley  
Giovanni Ingolia

**Members Absent**

Matt Spencer

**Staff Present**

Stacy McKenzie

**CALL TO ORDER** – Chairperson Robinson called the meeting to order at 6:03 P.M.

**APPROVAL OF THE MINUTES**

The Chair deems the minutes approved.

**REQUEST FOR CONTINUANCE**

None

**NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS**

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**CHAIRPERSONS REPORT**

None

**ACTION ITEMS**

**Consent** (These items are adopted without discussion; they can be moved to adoption by any committee member.)

101. None

**Adoption** (Each adoption item requires individual action; they can be moved to consent by action of the committee.)

201. None

**INFORMATION ITEMS**

301. Mission Bay Dredging Project Update - Ali Darvishi and Keith Merkel

Keith Merkel, of Merkel and Associates, gave a presentation on “Mission Bay Park Navigation Hazards Remediation”. Dredging issues were reviewed/discussed with the Committee in 2013. Conceptual dredging areas are now being implemented. Next action for the project is sediment testing, final design, environment review and permitting. Some issues to address are:

- Baseline chart doesn’t extend to all areas
- Baseline chart not applicable in all areas due to past Master Plan changes
- Some potential navigation issues are not fills but erosion driven
- Baseline chart not complete to full depths once achieved

Dredging includes 142,000-180,000 cubic yards. The eelgrass impacts 29.8 acres. Cost of dredging approximately \$6.0 million.

Next steps include concurrence on the conceptual dredging areas, develop 30 % dredging plans, complete eelgrass impact assessment and preliminary mitigation plans, prepare sampling and analysis plan for sediment chemistry and conduct sediment testing program.

Dredging is targeted for September 2016 and will last to approximately March 2017.

**ADJOURNMENT** - Chairperson Robinson adjourned the meeting at 7:15 P.M.

**Notice of Next Regular Meeting:** TBA  
Santa Clara Recreation Center  
1008 Santa Clara Place  
San Diego, CA 92109

Respectfully submitted,

Stacy McKenzie  
District Manager, Mission Bay Park

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